

PHONE (808) 594-1888



LIEUTENANT GOVERNOR'S  
OFFICE FAX (808) 594-1868

'16 JUL -7 10:58

BOARD OF TRUSTEES  
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*  
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*  
*Members*  
Lei Ahu Isa, At-Large  
Rowena Akana, At-Large  
Peter Apo, O'ahu  
S. Haunani Apoliona, At-Large  
Carmen Hulu Lindsey, Maui  
Colette Y. Machado, Moloka'i & Lāna'i  
John D. Waihe'e IV, At-Large

**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Wednesday, July 13, 2016  
**TIME:** 11:00 am  
**PLACE:** Lāna'i High and Elementary School Cafeteria  
555 Fraser Ave.  
Lāna'i City, HI 96763

**AGENDA**

- I. Call to Order
- II. Introductions
- III. Unfinished Business
  - A. Chair's Updates on Board Activities
  - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- IV. Community Presentations
  - A. Lāna'i Culture & Heritage Center
- V. Community Concerns/Beneficiary Comments\*
- VI. Executive Session\*\*
  - A. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding a new three-year contract for the position of OHA CEO. *Pursuant to HRS 92-5(a)(4).*
- VII. Announcements
  - A. Next BOT Meeting: Thursday, August 11, 2016, 9:00 am (Kaua'i)
  - B. Other Announcements
- VIII. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

\*\*Notice: This portion of the meeting will be closed pursuant to HRS 92-5

A handwritten signature in black ink, reading "Robert K. Lindsey, Jr.", is written over a horizontal line.

Trustee Robert K. Lindsey, Jr.  
Chair, Board of Trustees

**JUL - 6 2016**

Date